

**OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 01/13/2005  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the December 9, 2004 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2004 of \$148,510.67 actual 2004 balance, + 489,090.82 December collection of 2005 taxes for a total of \$637,601.49 in checking and \$93,984.56 in a regular savings account for a total of \$731,586.05.

The Board reviewed the vouchers for December 10, 2005 through January 13, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

**Building Permits**

Randy West presented a permit to put a deck, addition and porch on his trailer at W24711 Spaulding Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Perrot Park inquired if a salt/sand mixture could be purchased from the Town. George Walski made a motion to sell a salt/sand mixture to Perrot Park and the Trempealeau National Wildlife Refuge at the rate of \$12.00/ton; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer was directed to type an agreement to this effect.

A quote was received from Olympic Builders to add a tin ceiling to the cold storage area in the new town shop in the amount of \$5991.66. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

A request from Trempealeau County Zoning was received for each town to pass a Resolution for an All Hazards Mitigation Plan 2004-2009 for us to remain eligible for FEMA's Hazard Grant Programs which can assist greatly when recovering from disasters or developing mitigation projects to reduce losses from future disasters. David Prondzinski moved to adopt; Gerald Stellpflug seconded and the following resolution was passed:

**WHEREAS**, Town of Trempealeau recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, Town of Trempealeau participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Trempealeau, hereby adopts the Trempealeau County All Natural Hazards Mitigation Plan 2004-2009 as an official plan; and

**BE IT FURTHER RESOLVED**, that the Trempealeau County Emergency Management Department will submit on behalf of the participating municipalities the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

Vickie Freeman, clerk of the Village of Trempealeau, called and inquired if the Town would pay the Village half of the liquor license fees collected from Hungry Point for the 2004/2005 year. Hungry Point, as part of the annexation is now in the Village. Clerk/Treasurer, Doris Dahl, had contacted the Wisconsin Towns Association and Roger Johnson at the Department of Revenue. There is no statute addressing this but both felt that we did all the original paperwork and did not see a reason we would have to pay them half the fees. David Prondzinski moved to deny the request; Gerald Stellpflug seconded and the motion carried. A letter will be sent.

A notice was received from our auditors, Engelson and Associates, informing the Town of new requirements for the audit one of them being GASB 34 – a new accounting and reporting standard. Kris Stegemeyer, clerk for the Town of Caledonia, contacted the Wisconsin Towns Association. They stated they did not find any value in these statements for towns and to ask the auditor to issue a qualified letter stating that our town has not complied with GASB 34 standards. There are no legal repercussions from this. David Prondzinski moved to follow the Wisconsin Towns Associations advice and not follow GASB 34 standards; Gerald Stellpflug seconded and the motion carried. A letter will be drafted and send to Engelson and Associates stating the Towns decision.

The prints for the new salt shed were reviewed. After discussion on support for the back wall it was decided to go over and discuss this with Chris or Randy and Central Builders Supply.

**Building Issues:**

The clerk/treasurer asked for clarification on the room rental rates. She wasn't sure if Saturday and Sunday were included in "any day". It was decided they were.

**Correspondence:**

- Reminder of the upcoming Trempealeau County Unit of the Wisconsin Towns Association meeting on Tuesday, January 18 at 7:30 p.m.
- Annual Joint Land Conservation/Zoning Committee with Town Boards on Thursday, January 27, 2005 at 7:00 p.m.
- Stop and Shop is being converted to a BP gas station so there will be no more charging unless a credit card is applied for. Decided not to get a card and hopefully find a tank of our own and have fuel on hand.
- Einar Daffinson received notice from Zoning regarding the trailers on his property.

The next meeting is set for Tuesday, February 8, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting at 7:30 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

Respectfully submitted,

Doris Dahl,  
Clerk/Treasurer